

**REGULAR MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, June 11, 2013  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING  
CALL TO ORDER 7:35 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

**ROLL CALL**

BOARDMEMBERS PRESENT: Feierbach, Braunstein, Warden, Wozniak

BOARDMEMBERS ABSENT: Lieberman

Staff Present: District Manager Scoles, City Attorney Rennie, Deputy Fire Chief Gaffney, City Treasurer Violet, District Secretary Cook

**Public Hearing to Consider Proposed Budget for Fiscal Year 2014**

The following resolutions were adopted during the concurrent Public Hearing for the Budget for both agencies (City and BFPD):

**Resolution 2013-006** Adopting the Proposed FY 2013-2014 Base Budget Revenue, Appropriations and Permanent Staffing Plan

**Resolution 2013-007** Adopting the Appropriations Limit FY 2013-2014 for the Belmont Fire Protection District

**Resolution 2013-008** Making FY 2013-2014 Amendments to the Master Revenue Schedule

**ADJOURNMENT** at this time being 10:15 p.m.

**Terri Cook  
District Secretary**

Meeting audio-recorded and videotaped.